CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	▼ Force	✓ Discourt.	
				-	_	_
Ben Gilmore		Squad #11	201602039	✓ Abuse	O.L.	☑ Injury
Incident Date(s)		Location of Incident:		Precinct:	18 Mo. SOL	EO SOL
Thursday, 03/10/2016 10:00 PM		Sampson Avenue and I PSA 8 stationhouse	Brinsmade Avenue;	45	9/10/2017	9/10/2017
Date/Time CV Reported		CV Reported At:	How CV Reported:	Date/Tim	e Received at CCl	RB
Fri, 03/11/2016 2:44 AM		CCRB	Call Processing System	Fri, 03/11	1/2016 2:44 AM	
Complainant/Victim	Type	Home Addre	SS			
Witness(es)		Home Addre	ss			
Subject Officer(s)	Shield	TaxID	Command			
1. An officer			PSA 8			
2. Officers			PSA 8			
3. POM Jimmie Moore	25780	925771	PSA 8			
4. POM Alexander Callejas	01142	950140	PSA 8			
5. SGT Jose Martinez	05092	917941	PSA 8			
6. LT Carlos Felipe	00000	928280	PSA 8			
Witness Officer(s)	Shield N	o Tax No	Cmd Name			
1. SGT Wilbert Rodriguez	04389	919641	PSA 8			
2. POM Wilson Rodriguez	01802	951165	PSA 8			
3. POM Julio Alvarez	07168	957330	PSA 8			
4. POM William Corchado	13567	957487	PSA 8			
5. POM Derrick Kreckmann	26021	954032	PSA 8			
Officer(s)	Allegation	on		Inv	estigator Recon	nmendation
A.LT Carlos Felipe		At Sampson Avenue and ieutenant Carlos Felipe		in the		
B.POM Jimmie Moore	Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, Police Officer Jimmie Moore used physical force against \$87(2)(5)					
C. Officers	Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, officers used physical force against \$87(2)(b)					
D. An officer		esy: At Sampson Avenux, an officer acted discor				
E. An officer		esy: At Sampson Avenu x, an officer spoke disco				

Officer(s)	Allegation	Investigator Recommendation
F. An officer	Abuse: At Sampson Avenue and Brinsmade Avenue in the Bronx, an officer refused to provide her name to § 87(2)(b)	
G. Officers	Abuse: At Sampson Avenue and Brinsmade Avenue in the Bronx, officers damaged [87(2)(b)] s property.	
H.POM Alexander Callejas	Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, Police Officer Alexander Callejas used physical force against § 87(2)(b)	
I.POM Alexander Callejas	Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, Police Officer Alexander Callejas used a chokehold against § 87(2)(b)	
J.POM Alexander Callejas	Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, Police Officer Alexander Callejas restricted the breathing of \$87(2)(b)	
K.POM Jimmie Moore	Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, Police Officer Jimmie Moore used pepper spray against \$\frac{587(2)(b)}{2}\$	
L.POM Jimmie Moore	Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, Police Officer Jimmie Moore used physical force against \$\frac{587(2)(b)}{2}\$	
M. Officers	Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, officers used physical force against \$\frac{8}{5}\frac{87(2)(b)}{2}\$	
N. An officer	Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, an officer struck \$87(2)(b) with a blunt instrument.	
O.POM Jimmie Moore	Discourtesy: At the PSA 8 stationhouse, Police Officer Jimmie Moore spoke discourteously to \$87(2)(b)	
P.SGT Jose Martinez	Discourtesy: At the PSA 8 stationhouse, Sergeant Jose Martinez spoke discourteously to § 87(2)(b)	
Q.SGT Jose Martinez	Abuse: At the PSA 8 stationhouse, Sergeant Jose Martinez threatened to arrest \$87(2)(5)	
R.SGT Jose Martinez	Discourtesy: At the PSA 8 stationhouse, Sergeant Jose Martinez spoke discourteously to §87(2)(b)	

Case Summary

On March 11, 2016, § 87(2)(b) called the Civilian Complaint Review Board (CCRB) and filed this complaint via the CCRB Call Processing System on behalf of herself and her boyfriend, ■ There is no video footage of this incident. On March 10, 2016, at approximately 9:05 p.m., an anonymous 911 caller reported that gun shots were fired in the rear of 2805 Dewey Avenue in the Bronx (Board Review 01). Several more 911 calls were made regarding shots fired, and within a few minutes of the initial 911 call, a Housing Sergeant confirmed over police radio that a female had been shot on Dewey Avenue (Board Reviews 02 and 03). A description of the perpetrator of the shooting was repeatedly broadcasted over the police radio: Hispanic male, light-skinned, 5'5" tall, 140 pounds, pimples on his face, wearing a black shirt and black hat (Board Reviews 02 and 03). a Hispanic male, light-skinned, 5'8" tall, 165 pounds, with a clear complexion and wearing an all-gray sweat suit and no hat, was riding his bicycle in the vicinity of the confirmed shooting shortly after the shots were fired. [S27(2)(5)] testified (Board Review 04) that he was checking on the well-being of his girlfriend, \$87(2)(b) and was on his way to a friend's residence on Brinsmade Avenue. Approximately 20 minutes after the initial report of shots fired, Lieutenant Carlos Felipe of PSA 8 put over the radio an instruction to stop a male Hispanic on a bicycle who was wearing an allgray hoodie (Board Reviews 02 and 03) (Allegation A). Upon hearing this over the radio, PO Jimmie Moore of PSA 8 approached [87(2)(b)] and tackled him off his bicycle (Allegation alleged that approximately 10 police officers then "beat [him] up" by stomping on his groin, stomping on his back, and twisting his right ankle (Allegation C). was secured in handcuffs, at which point a knuckle knife (Board Review 05) was recovered from his person. testified (Board Review 06) that she arrived on scene and asked what was going on, saying that \$87(2)(b) had not done anything wrong. \$87(2)(b) and \$87(2)(b) that an unidentified officer put the knuckle knife within inches of \$87(2)(b) s face (Allegation D). \$87(2)(b) alleged that this same officer asked her, "What the fuck is this?" (Allegation E). testified that she replied to the officer that she was pregnant, to which the officer allegedly responded, "I don't give a fuck, get the fuck out of here" (included in Allegation E). testified that an unidentified female officer approached her and explained that the situation would be sorted out at the PSA 8 stationhouse. §87(2)(b) alleged that she requested the name of the unidentified female officer, and she refused to provide it to her (Allegation F). alleged that while he was being arrested, unidentified officers stomped on his bicycle, causing damage to it (Allegation G). Once secured in handcuffs, § 87(2)(b) was led towards a police vehicle. § 87(2)(b) alleged that PO Alexander Callejas of PSA 8 pulled \$87(2)(b) s arms high above his back

CCRB Case # 201602039

Page 2

thought his arms were going to break (Allegation H). Solution alleged that PO Callejas pulled on the back of his sweatshirt, causing the fabric to become taught against the front of his neck (Allegation I). Solution alleged that PO Callejas maintained this hold for a couple of minutes and that his breathing was restricted during this time (Allegation J).
While \$37(2)(b) was handcuffed and was being escorted toward a police vehicle, PO Moore used pepper spray against him (Allegation K). \$37(2)(b) testified that after the pepper spray was used against him, he began thrashing his upper body from side to side. \$37(2)(b) alleged that PO Moore slapped him in the face (Allegation L), and that unidentified officers punched him in the ribs (Allegation M). \$37(2)(b) alleged that an unidentified officer struck him with a hard object on his left temple, causing him to lose consciousness (Allegation N).
testified that he regained consciousness in the bathroom of the PSA 8 stationhouse, and that he was subsequently placed in a holding cell. 87(2)(6) alleged that after telling PO Moore that he was going to file a lawsuit regarding the incident, PO Moore responded, "I don't give a fuck" (Allegation O). 87(2)(6) alleged that Sergeant Jose Martinez of PSA 8 told him to "shut the fuck up" (Allegation P).
testified that she arrived at the PSA 8 stationhouse to check on \$87(2)(b) alleged that Sgt. Martinez told her that if she did not leave, she would be arrested (Allegation Q). \$87(2)(b) alleged that Sgt. Martinez told her, "Listen, I'm not fucking around anymore" (Allegation R), and repeated his threat to arrest her if she did not leave the stationhouse (included in Allegation Q).
was arrested as a result of the incident, and his sole charge was for \$87(2)(b) (Board Review 08). [\$87(2)(b)] [\$8 86(1)(3)&(4)] [\$87(2)(c)]
§ 87(2)(g)
§ 87(2)(g)
• This case was not suitable for mediation given \$87(2)(b) s arrest (Board Reviews 08 and 09).
[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]

 A Notice of Claim inquiry was submitted to the New York City Comptroller's Office on July 19, 2016 (Board Review 27). The results will be added to the case file upon receipt.

Civilian and Officer CCRB Histories

- This is the first CCRB complaint filed by \$87(2)(b) (Board Review 11).
- This is the first CCRB complaint in which \$87(2)(b) is a participant (Board Review 12).
- Lieutenant Felipe has been a member-of-service for 15 years. He has been the subject of two prior CCRB allegations, neither of which was substantiated.
- PO Moore has been a member-of-service for 16 years. He has been the subject of 19 previous CCRB allegations, one of which was substantiated.
 - o In CCRB 201407548, an allegation that PO Moore interfered with a civilian's ability to record an incident was substantiated. The CCRB recommended formalized training, and PO Moore received formalized training.
- PO Callejas has been a member-of-service for five years. He has been the subject of two prior CCRB allegations, neither of which was substantiated.
- Sgt. Martinez has been a member-of-service for 20 years. He has been the subject of 16 previous CCRB allegations, one of which was substantiated.
 - In CCRB 201107870, an allegation that Sgt. Martinez stopped an individual was substantiated. The CCRB recommended charges, but the NYPD took no disciplinary action against Sgt. Martinez.

Findings and Recommendations

Explanation of Subject Officer Identification

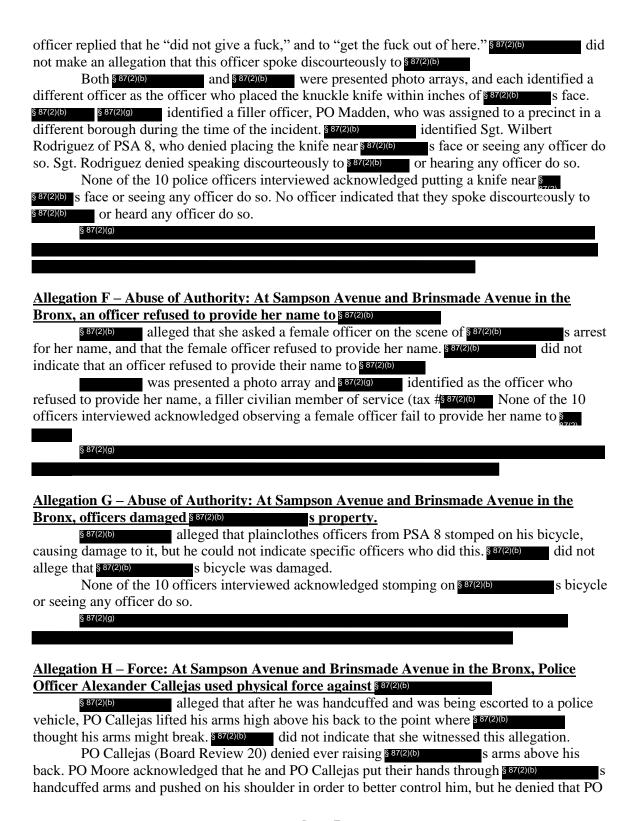
It is undisputed that §87(2)(b) was stopped for the sole reason that his description was put over the radio as a suspect in a confirmed shooting. A review of the Police Radio Communications recording (Board Reviews 02 and 03) revealed that the first and only time a description matching § 87(2)(b) was put over the radio was approximately 20 minutes after the first call regarding the shooting. During his CCRB interview, PO Julio Alvarez (Board Review 13) of PSA 8 indicated that the voice that put over the description sounded like the Housing Lieutenant. The Housing Lieutenant, Lt. Felipe, testified (Board Review 14) that he put over a description matching that of and he acknowledged that his voice "sounded like" the voice on the Police Radio Communications recording. § 87(2)(9) alleged that while he was being handcuffed, approximately 10 police officers repeatedly kicked him, and although he was not sure which officers in particular were kicking him, he identified them as plainclothes officers from PSA 8. Nine officers from PSA 8 were interviewed, and each denied participating in or witnessing this alleged physical force. § 87(2)(g) and § 87(2)(b) alleged that an officer placed a knuckle knife that Both § 87(2)(b) was recovered from § 87(2)(b) s person within inches of § 87(2)(b) s face. § alleged that the same officer who did this also spoke discourteously to her. Both and § 87(2)(b) were presented photo arrays (Board Reviews 15 and 16), and each identified a different officer as the subject officer of this allegation. § 37(2)(b) identified PO Edward Madden who was assigned to the 101st Precinct in

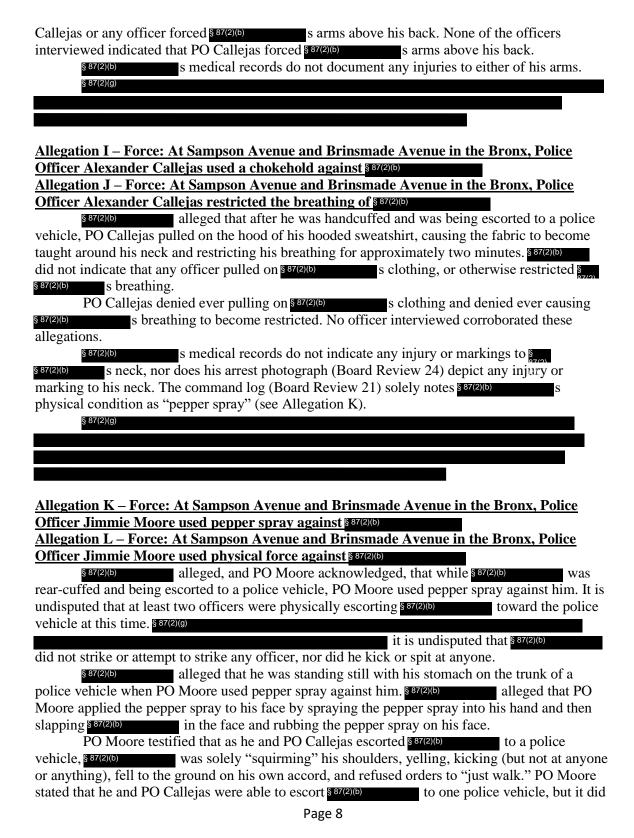
Page 4

Queens during this incident. Of the 10 police officers interviewed, none acknowledged putting a knife near \$87(2)(6) s face or seeing any officer do so. \$87(2)(9)
alleged that a female officer refused to provide her name when she requested it. \$87(2)(b) was presented a photo array, and she \$87(2)(g) identified the subject of this allegation as a civilian member of service. Of the 10 officers interviewed, none indicated that they observed a female officer on scene, and each denied observing an officer fail to provide their name to \$87(2)(b)
alleged that plainclothes officers from PSA 8 who he could not identify stomped on his bicycle, causing damage to it. None of the officers interviewed acknowledged stomping on \$87(2)(b) s bicycle or seeing any officer do so.
testified that after pepper spray was used against him, he could not see well and he began thrashing his upper body from side to side. 887(2)(b) alleged that officers he could not see punched him in the ribs and that an officer he could not see hit him in the head with an unknown hard object. None of the officers interviewed acknowledged punching 887(2)(b) or hitting him with an object, and none of them acknowledged seeing any officer do either of these things. 887(2)(6)
Allegation A – Abuse of Authority: At Sampson Avenue and Brinsmade Avenue in the
Bronx, Lieutenant Carlos Felipe stopped \$87(2)(b)
On March 10, 2016, at approximately 9:05 p.m., several calls were made to 911 reporting
that gun shots were fired in the vicinity of 2805 Dewey Avenue in the Bronx (Board Review 01). Within a few minutes of the initial 911 call, a Housing Sergeant confirmed over police radio that
a female had been shot.
A description of the suspected shooter that did not match §87(2)(b) was
repeatedly broadcasted over the police radio (Board Reviews 02 and 03): a Hispanic male, light-
skinned, 5'5" tall, 140 pounds, pimples on his face, wearing a black shirt and black hat.
Approximately 20 minutes after the initial 911 call was made, Lt. Felipe put over the
radio a description matching \$87(2)(b) a male Hispanic on a bicycle who was wearing an
all-gray hoodie.
Lt. Felipe testified that he heard the description of §87(2)(b) broadcasted over the
radio, and that he merely repeated it. Lt. Felipe testified that there was no other reason he
broadcasted this description over the radio. However, a review of the Police Radio
Communications recording indicated that this description was only broadcasted once, by the
voice that Lt. Felipe identified as sounding like his own. § 87(2)(b) s description is not
listed in the Event documentation (Board Review 01), none of the 911 callers provided a
description matching \$87(2)(b) was broadcast over the radio, a housing sergeant had reported over the
police radio that \$87(2)(0), \$87(2)(0), \$87(2)(0)
and provided the first description of the suspect noted above.
Almost immediately after \$87(2)(b) so description was put over the radio, PO
Moore stopped \$87(2)(b) It is undisputed that \$87(2)(b) was stopped solely because
his description was put over the radio as the suspect in a confirmed shooting.
Page 5

engaged, was engaging, or was about to engage in criminality. People v. DeBour, 40 N.Y. 2d 210
(1976)(Board Review 18).
§ 87(2)(g)
Allegation B – Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, Police
Officer Jimmie Moore used physical force against § 87(2)(b)
It is undisputed that almost immediately after \$87(2)(6) s description was broadcast
over the radio, PO Moore stopped him. §87(2)(b) alleged that PO Moore tackled him off his
bicycle, and PO Moore acknowledged doing this.
A police officer must use the minimum necessary force NYPD Patrol Guide Procedure
<u>203-11</u> (Board Review 19).
§ 87(2)(g)
Allegation C – Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, officers
used physical force against § 87(2)(b)
alleged that while he was being handcuffed, approximately 10 police
officers repeatedly kicked him, and although he was not sure which officers in particular were
kicking him, he indicated that it was all plainclothes officers from PSA 8. Nine officers from PSA
8 were interviewed, eight of whom acknowledged being on the scene of \$87(2)(b) s arrest,
yet each denied kicking \$87(2)(b) or seeing any officer kick \$87(2)(b)
s medical records (Board Review 27) indicate that no obvious injuries
were observable, although his right wrist was swollen, there was a contusion to his right hand,
and there were abrasions to his right knee.
§ 87(2)(g)
Allegation D – Discourtesy: At Sampson Avenue and Brinsmade Avenue in the Bronx, an
officer acted discourteously toward §87(2)(b)
Allegation E – Discourtesy: At Sampson Avenue and Brinsmade Avenue in the Bronx, an
officer spoke discourteously to §87(2)(b)
Both § 87(2)(b) and § 87(2)(b) alleged that an officer placed a knuckle knife that
was recovered from \$87(2)(b) s person during his arrest within inches of \$87(2)(b) s face.
\$ 87(2)(b) alleged that the same officer, as he put the knife near her face, asked, "What
the fuck is this?" \$87(2)(b) testified that she responded that she was pregnant, and the same
Page 6

To stop an individual an officer must harbor reasonable suspicion that the individual had





not have a cage, so he and PO Callejas began to escort §87(2)(b) to a police vehicle with a
cage. PO Moore testified that \$87(2)(b) continued to "squirm" his shoulders, yell, and kick
(but not at anything or anyone). PO Moore testified that he warned \$87(2)(6) that if he did
not cooperate, he would use pepper spray against him, and that \$87(2)(b) continued to
squirm his shoulders, yell and kick. PO Moore testified that at this point—approximately 60 to 90
seconds into the escort— he directed two quick spurts of pepper spray toward \$87(2)(b)
face in rapid succession.
PO Rodriguez (Board Review 22) testified that he and PO Callejas stood on either side of
physically escorting him to a police vehicle, while PO Moore walked closely
behind them. PO Rodriguez testified that \$87(2)(6) solely twisted his shoulders, spat "all
over" (but not on anyone or directed towards any person), and moved his weight backwards.
PO Callejas testified that he and one other officer—he did not recall who—physically
escorted \$87(2)(b) to the police vehicle, while \$87(2)(b) "flared" his legs, pulled his
upper body away from him, and at one point, made his body go limp.
PO Callejas and PO Rodriguez both testified that they were able to overcome
s resistance solely by holding onto his arms and torso.
PO Moore denied slapping \$87(2)(b) in the face or rubbing pepper spray in his
face. No officer interviewed indicated that PO Moore did either of these things.
An officer may use pepper spray when they reasonably believe that it is necessary to
effect an arrest of a resisting suspect, for self-defense or defense of another from unlawful force,
to establish physical control of a subject attempting to flee from arrest or custody, or to take a
resisting emotionally disturbed person into custody, NYPD Patrol Guide Procedure 212-95
(Board Review 23).
PO Moore testified that he and PO Callejas successfully escorted §87(2)(b) to one
police vehicle while §87(2)(b) offered resistance—yelling, kicking, and twisting his
shoulders—without using pepper spray. PO Callejas and PO Rodriguez both testified that they
were able to overcome \$87(2)(b) s resistance solely by holding onto his arms and torso.
No officer indicated that any additional resistance was offered by \$87(2)(b) prior to the
pepper spray being used, and § 87(2)(b) denied offering any physical resistance.
§ 87(2)(g)

Allegation M – Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, officers
used physical force against § 87(2)(b)
Allegation N – Force: At Sampson Avenue and Brinsmade Avenue in the Bronx, an officer
struck \$87(2)(b) with a blunt instrument. \$87(2)(b) testified that after pepper spray was used against him, he could not see well and he began thrashing his upper body from side to side. \$87(2)(b) alleged that officers he could not see punched him in the ribs and that an officer hit him in the head with an
unknown hard object. None of the 10 officers interviewed acknowledged punching \$87(2)(b) or seeing any officer do so. None of 10 officers interviewed acknowledged hitting \$87(2)(b) with an
object or seeing any officer do so.
s medical records do not document any injury to \$87(2)(b) s ribs or face. However, the description associated with \$87(2)(b) s arrest photograph notes red
bruising near §87(2)(b) s left temple (Board Review 24). This injury is not visible in the
photograph. § 87(2)(9)
Allegation O – Discourtesy: At the PSA 8 stationhouse, Police Officer Jimmie Moore spoke
It is undisputed that while inside of a holding cell at the PSA 8 stationhouse, statio
In dealing with the public, an officer must be courteous and respectful, NYPD Patrol Guide 203-09 (Board Review 25).
8 87(2)(9)
3 V (=)(9)
Allegation P – Discourtesy: At the PSA 8 stationhouse, Sergeant Jose Martinez spoke
discourteously to §87(2)(b) Allegation Q – Abuse of Authority: At the PSA 8 stationhouse, Sergeant Jose Martinez
<u>threatened to arrest \$87(2)(0)</u> Allegation R – Discourtesy: At the PSA 8 stationhouse, Sergeant Jose Martinez spoke
discourteously to § 87(2)(b)
s 87(2)(b) and s 87(2)(b) testified that s 87(2)(b) arrived at the PSA 8 stationhouse while s 87(2)(b) was inside a holding cell. s 87(2)(b) alleged that while he was

	speak with § 87(2)(b) Sgt. at she heard Sgt. Martinez s		ut the fuck up." § 87(2)(b) did
not marcate in	<u>C</u>		at Montines told how that if she
did not loove			gt. Martinez told her that if she
	she would be arrested. § 87(2)		•
			around no more. If you don't
	oing to arrest you now." § 870		t Sgt. Martinez escorted
		not allege that Sgt. Martin	nez spoke discourteously to her
or threatened t			
			remember this incident, but that
	profanity at any point durir		the incident, including the
	ents, and he denied threater		
			PSA 8 stationhouse and spoke
with § 87(2)(b)			ez use profanity towards her or
	est her. PO Moore denied h		
fuck up." No	officer interviewed indicated		e discourteously to
§ 87(2)(b) Of	§ 87(2)(b) or that he threa	tened to arrest § 87(2)(b)	
§ 87(2)(g)			
Squad:			
Investigator:			
	Signature	Print	Date
Squad Leader:			
	Title/Signature	Print	Date
	-		
Reviewer:			
	Title/Signature	Print	Date